AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

State Treasurer John Chiang, State Controller Michael C. Genest, Director Department of Finance

MEMBERS: Bill Lockyer, Chairman

Preston DuFauchard, California Corporations Commissioner Department of Corporations

Dale Bonner, Agency Secretary Business, Transportation & Housing

Agency

EXECUTIVE DIRECTOR:

Tom Dresslar

Regular Meeting Wednesday, May 28, 2008 10:30 A.M. 915 Capitol Mall, Room 587

Sacramento, CA 95814

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF APRIL 23, 2008 MEETING MINUTES
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
- Staff 4. CIDFAC'S ESTIMATED REVENUE AND EXPENSES FOR FY 2007/2008 Eileen Marxen (INFORMATION ITEM)
- 5. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTION FOR TAX-EXEMPT AND TAXABLE BONDS AND REQUEST FOR TAX-EXEMPT BOND ALLOCATION

Issuer	Applicant	Project Description	Amount	Staff
1) CEDA ¹ / City of Oakdale	Borrower: Sconza Properties, LLC and/or affiliates User: Sconza Candy Co., and/or affiliates	Acquisition of Land and Existing Buildings Building Renovation and Acquisition and Installation of Equipment	\$10,000,000 TE ² , \$ 3,300,000 TX ³	

¹ California Enterprise Development Authority

² Tax-Exempt

³ Taxable

B. REQUEST FOR TAX-EXEMPT BOND ALLOCATION

	Issuer	Applicant	Project Description	Amount	Staff
1)	CEDA ¹ / City of Long Beach	Borrower: Cal-Can Holdings, LLC and/or a related or affiliated entity User: Redbarn Pet Products, Inc. and/or a related or affiliated entity	Land Acquisition, Building Construction, Building Renovation, and Equipment Purchases	\$6,000,000 TE ²	Deanna Hamelin

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

Notice

The next CIDFAC meeting is tentatively scheduled for June 25, 2008. Completed applications, fees and other documents must be received by May 23, 2008 to be included on the agenda. The following dates have tentatively been reserved for the future 2008 Commission meetings.

June 25, 2008 July 23, 2008 August 27, 2008 September 24, 2008 October 22, 2008 November 19, 2008 December 17, 2008

FOR ADDITIONAL INFORMATION

Tom Dresslar, Executive Director, CIDFAC
Eileen Marxen, Deputy Executive Director, CIDFAC
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 653-3843 FAX (916) 653-3241
The agenda is also available on our website:
http://www.treasurer.ca.gov/CIDFAC

The California Industrial Development Financing Advisory Commission (CIDFAC) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CIDFAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CIDFAC no later than five calendar days before the meeting at CIDFAC (916) 653-3843 and Telecommunication Device for the Deaf (TDD) at 654-9922.